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**NORTHERN CALIFORNIA I.D. THEFT RING CHARGED WITH
BANK FRAUD, AGGRAVATED I.D. THEFT, POSSESSION OF STOLEN
U.S. MAIL, AND UNLAWFUL FIREARMS POSSESSION**

SACRAMENTO--United States Attorney McGregor W. Scott announced today that TERRY LEE PARKER, 41, of Cottonwood, California was charged in a four count Information with identity theft, bank fraud, possession of stolen United States mail, and being a felon in possession of a firearm.

This case is the product of a joint investigation by the United States Postal Inspection Service and multiple law enforcement agencies in Northern California, specifically including state and local authorities in Shasta County, Yuba County, and Sutter County.

According to Assistant United States Attorney Michelle Rodriguez, who is prosecuting the case, the felony Information alleges that PARKER, and others working with him, executed a scheme to manufacture fraudulent checks with account numbers of others by stealing identification and account number information from the United States mail and elsewhere. The felony Information also charges PARKER and his criminal associates with using identity information of others to cash the fraudulent checks by creating phoney driver's licenses in various victim names. When PARKER was arrested, he possessed stolen United States mail and more than 280 photo copies of actual, true, driver's licenses for purposes of executing his scheme. PARKER had been previously convicted by state authorities for felony forgery, passing fictitious checks, and burglary on multiple occasions. PARKER is additionally charged with being a felon in possession of a firearm and is alleged to have carried the firearm during his commission of the bank fraud and i.d. theft crimes.

The case against PARKER is related to another case against ROSEANNA MARIE GRAVEN, which is also pending in United States District Court in Sacramento. On June 27, 2007, ROSEANNA MARIE GRAVEN, 34, of Cottonwood, was charged with one count of bank fraud, one count of aggravated i.d. theft, and one count of possession of stolen United States mail.

PARKER and GRAVEN were arraigned on the federal charges today before United

States Magistrate Judge Edmund F. Brennan. A status conference is set for July 30, 2007 before United States District Judge Frank C. Damrell, Jr.

PARKER and GRAVEN face up to 30 years imprisonment for the bank fraud charges, five years imprisonment for possession of stolen United States mail, and a minimum mandatory imprisonment of two years for the identity theft enhancements. PARKER faces up to ten years additional imprisonment for his possession of a firearm as a felon. Further, the defendants are subject to an order of restitution, a \$1,750,000 fine, and a five year term of supervision. However, the actual sentence will be determined at the discretion of the court after consideration of the Federal Sentencing Guidelines, which take into account a number of variables, and any applicable statutory sentencing factors.

The charges are only allegations and the defendant is presumed innocent until and unless proven guilty beyond a reasonable doubt.

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